

# **AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY**

## **Nominating Committee**

**Monday, February 18th, 2013 at 12:00 p.m.**

**300 S. Adams Street, Green Bay, WI 54301**

### **AGENDA**

<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
1. Pledge of Allegiance		
2. Adoption of Agenda	Yes	Yes
3. Comments from the public		
4. Review of Board Officers and Committees a. Committee Restructure b. Planning for 2014 Vacancies	Yes	Yes
5. Recommendations for Slate of Officers	Yes	Yes
6. Announcements		
7. Next Meeting- If Required		
8. Adjourn		Yes

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Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"